

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067406

Entity Name: VENITY LTD. CO.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3021 S.W. 173RD TER
MIRAMAR, FL 33029

New Principal Place of Business:

2175 N.W. 105TH STREET
MIAMI, FL 33147

Current Mailing Address:

P.O. BOX 827872
PEMBROKE PINES, FL 33082

New Mailing Address:

2175 N.W. 105TH STREET
MIAMI, FL 33147

FEI Number: 64-0965569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, VALERIE PRES
3021 S.W. 173RD TER
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

GARDNER, VALERIE PRES
2175 N.W. 105TH STREET
MIAMI, FL 33147 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARDNER, VALERIE
Address: 2175 N.W. 105TH STREET
City-St-Zip: MIAMI, FL 33147

Title: SEC
Name: GARDNER, VALERIE
Address: 2175 N.W. 105TH STREET
City-St-Zip: MIAMI, FL 33147

Title: TRE
Name: GARDNER, VALERIE
Address: 2175 N.W. 105TH STREET
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VALERIE GARDNER

PRES

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date